

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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1421481

Annual return of (note 1)

* KELT U.K. LIMITED

The information in this return is as at

4TH AUGUST	19 88	† (The date of this return note 1)
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Address of registered office of the company

CALDER HOUSE	Postcode W1X 3PJ
1 DOVER STREET, LONDON	

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N.A.

Register of debenture holders

N.A.

Particulars of the secretary

Name (notes 3 and 4)	SWEE KTAN WAH
Previous name(s) (note 3)	-
Address (notes 4 and 5)	43 LILY CLOSE
	ST. PAUL'S COURT, LONDON
	Postcode W14 9YA

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus § 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

PROCESSED
27 28
51 7702

Particulars of the directors of the company

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Alasdair James Dougall Locke	Business Occupation	Director
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	Clavering Court, Clavering, Saffron Walden, London	Date of birth (note 9)	29.08.53
	Postcode CB11 4QX		
Other relevant past or present directorships* (note 8)			
Past: Henry Ansbacher & Co Ltd, Petranol Exploration Plc. Present: Kelt Energy PLC, Kelt Investments Ltd, Petrolding Limited.			

Name (note 3)	Denis Maurice Bizeau	Business Occupation	Engineer
Previous name(s) (note 3)	-	Nationality	French
Address (note 5)	Sands House 21 Elvaston Place London	Date of birth (note 9)	05.02.44
	Postcode SW7		
Other relevant past or present directorships* (note 8)			
Present: Kelt Energy PLC			

Name (note 3)	Rodney Llewellyn Makin	Business Occupation	Geophysicist
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	116 Priory Lane London	Date of birth (note 9)	08.09.34
	Postcode SW15 5JL		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Patrick Clive Spink	Business Occupation	Manager
Previous name(s) (note 3)	-	Nationality	British
Address (note 5)	10 Gun Lane Knebworth Herts	Date of birth (note 9)	27.07.52
	Postcode SG3 6AU		
Other relevant past or present directorships* (note 8)			

Nominal share capital

£1.00

write in this margin

divided into

Number of shares	Class	Nominal value of each share
1 100,000	Ordinary	£ 1.00
2		£
3		£

Please complete legibly, prefer black type, or bold block letters

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 100,000	Ordinary
2	
3	
1 100,000	Ordinary
2	
3	
1 NIL	
2	
3	
1	
2	
3	
1 NIL	
2	
3	

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL
2 £
3 £

5 Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
1	Taylor Woodrow Construction Ltd 345 Ruislip Road, Southall, Middlesex, UB1 2QX
2	M. Prokopiou 18 Dale Side, Gerrards Cross, Bucks, SL9 5JE
3	DM Stonehouse Keeper's Cottage, Keep Hatch Road, Wokingham, Berks
4	Kelt Energy PLC Calder House, 1 Dover Street, London W1X 3PJ
5	Alasdair James Dougall Locke c/o Calder House, 1 Dover Street, London W1X 3PJ

Summary of share capital and debentures continued

Amount

Number

Class

1. Amount of share capital and debentures, which is the sum of the amounts of the shares and debentures, as shown in the statement of financial position, and the amounts of the shares and debentures, as shown in the statement of financial position, and the amounts of the shares and debentures, as shown in the statement of financial position.

8 Total amount of calls reserved in the 100

9 Total amount of any agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount of any agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums if any paid by way of commission in respect of any shares or debentures

13 Total amount of the sums if any allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid in any on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED
SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind

£ NIL			
£ 1.00			
£			
£			
£ 100,000			
£ NIL			
£ NIL			
£			
£ NIL			
£			
£			
£ NIL			
£			
£			
£ NIL			
£			
£ NIL			
£ NIL			
£ NIL			
£			

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer		
-	99,998	(a) 3.2.88	(b)	Transfer to Kelt Energy PLC
-	2	3.2.88		Transfer to A Locke
-	1		22.6.87	Transfer to M Prokeption
99,998				
2				

Please do not
write in
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. ¹
to Form No. 363

Company number

1421481

Name of company

* KELL U.K. LIMITED

Particulars of the directors of the company continued (pages 6 and 7)

Name (note 3) Robert Evan Jones

Business Occupation
Manager

Previous name(s) (note 3) -

Nationality
British

Address (note 5) Willow Cottage

3 Albany Close, Blackhills

Date of birth (note 9)

Esher

Postcode KT10 9JR

08.03.46

Other relevant past or present directorships* (note 6)

Past: Carless Exploration Ltd.

Present: R E Jones Associates Ltd.

Name (note 3) Euan Porter Cameron

Business Occupation
Commercial Manager

Previous name(s) (note 3) -

Nationality
British

Address (note 5) 33 High Beech Lane

Lindfield, Hayward's Heath

Date of birth (note 9)

West Sussex

Postcode RH16 1SQ

10.03.52

Other relevant past or present directorships* (note 6)

Name (note 3) Graham Neil Pooley

Business Occupation
Consultant

Previous name(s) (note 3) -

Nationality
British

Address (note 5) 12 Willow Walk

Petworth

Date of birth (note 9)

West Sussex

Postcode GU28 0EY

03.09.49

Other relevant past or present directorships* (note 6)

Past: Bytex Holdings Ltd, Bytex International Corporation Ltd.

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page